

**CITY OF ANGELS  
CITY COUNCIL  
AGENDA for  
Tuesday, February 1, 2011**

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<b>Mayor</b>	Jack Boeding	<b>ANGELS FIRE HOUSE</b>
<b>Vice Mayor</b>	Jack Lynch	1404 Vallecito Road
<b>Council Members</b>	Elaine Morris	Angels Camp, CA 95222
	Craig Turco	(209) 736-2181
	Stuart Raggio	
<b>City Administrator</b>	David Richards	<b>City Attorney</b> Richard Matranga

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City Council appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of each month. The Agenda is divided into two sections:

CONSENT AGENDA: These matters include routine financial and administration actions and are usually approved by a single majority vote.

REGULAR AGENDA: These items include significant financial and administration action of special interest, hearings and work sessions.

NOTE: The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Mayor or Council Members. **All questions shall be directed to the Mayor who, at his discretion, will refer to staff.**

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**5:00 p.m.      CALL TO ORDER**

**ADJOURN TO CLOSED SESSION**

- A.      CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant Exposure to litigation pursuant to California Government Code subdivision (b) of Section 54956.9: (One case)
- B.      CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO California Government Code  
Section 54957.6: Police MOU, City Employee representatives – Council Members Turco and Lynch

**6:00 p.m.      RECONVENE TO REGULAR CITY COUNCIL MEETING**

**PLEDGE OF ALLEGIANCE**

**ACTION TAKEN IN CLOSED SESSION**

- A.      CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant Exposure to litigation pursuant to California Government Code subdivision (b) of Section 54956.9: (One case)
- B.      CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO California Government Code  
Section 54957.6: Police MOU, City Employee representatives – Council Members Turco and Lynch

**APPROVAL OF AGENDA**

**STAFF UPDATES**

Informational item only – No action will be taken

## **COUNCIL UPDATES**

Informational item only – No action will be taken

## **PUBLIC COMMENT**

This portion of the meeting is reserved for persons wishing to address the Council on any matter not on the agenda. State law prohibits the City Council from responding to or acting upon matters not listed on the agenda. Matters raised by the public will be automatically referred to Staff or placed on the next meeting's Agenda. Each speaker has a maximum of three minutes for public comment. The Mayor may reduce the amount of time based on the number of persons wishing to speak. If others have already expressed your position, you may simply indicate that you agree with a previous speaker. If appropriate, a spokesperson may present the views of your entire group. Speakers may not disrupt the meeting or use profanity.

## **CONSENT AGENDA**

The following Consent Agenda items are expected to be routine. They will be acted upon by the Council at one time without discussion. Any Council Member, staff member or interested person may request that any Consent items be removed to the Regular Agenda for discussion.

- a. Minutes of Regular meeting –January 18, 2011

## **REGULAR AGENDA**

1. **CONSULTANT APPROVAL FOR WATER NEEDS ASSESSMENT AUDIT** (recommendation from Infrastructure/Facilities Committee) – David Richards, City Administrator  
Council Action: APPROVE SELECTION OF STETSON ENGINEERS TO PERFORM WATER OPERATIONS AUDIT AND AUTHORIZE CITY ADMINISTRATOR TO ENTER INTO CONTRACT
2. **CALAVERAS COUNCIL OF GOVERNMENTS' JOINT POWERS AGREEMENT: APPROVAL RECONSIDERATION**– Mayor/City Council  
Council Action: A. MOTION FOR RECONSIDERATION OF THE AMENDED JOINT POWERS AGREEMENT FOR THE CALAVERAS COUNCIL OF GOVERNMENTS  
  
B. ADOPT RESOLUTION NO. 11-02. A RESOLUTION APPROVING THE AMENDED COUNCIL OF GOVERNMENTS JOINT POWERS AGREEMENT
3. **AMENDMENT TO UNIFORM CODES – BUILDING CODE ORDINANCE** – Steve Flaigg, Building Inspector  
Council Action: INTRODUCE ORDINANCE #449. AN ORDINANCE AMENDING CHAPTER 15.04, SECTION 15.04.20 OF THE MUNICIPAL CODE: WAIVE READING AND SET PUBLIC HEARING FOR MARCH 15, 2011
4. **WATER RATE STUDY** – David Richards, City Administrator  
Council Action: DIRECT STAFF TO DRAFT A REQUEST FOR PROPOSAL FOR A WATER RATE STUDY
5. **RECONSIDERATION OF A WATER RATE STRUCTURE CHANGE** – Council Member Lynch  
Council Action: DISCUSSION AND POSSIBLE ACTION FOR RECONSIDERATION OF A PROPOSAL TO SUSPEND THE CHARGE FOR THE FIRST 1000 CUBIC FEET (10 HCF) OF WATER AND TO INCLUDE THIS AMOUNT OF WATER AS PART OF THE BASE RATE

6. **ADDITION OF CHAPTER 8.44 TO HEALTH AND SAFETY TITLE OF THE ANGELS CAMP MUNICIPAL CODE** – Nathan Pry, Fire Marshal  
**Council Action:** INTRODUCE ORDINANCE #450. AN ORDINANCE ADDING CHAPTER 8.44 TO TITLE 8 (HEALTH & SAFETY) OF THE CITY OF ANGELS MUNICIPAL CODE IMPOSING CONTROLLED DEBRIS BURNING: WAIVE READING AND SET PUBLIC HEARING FOR MARCH 15, 2011
7. **ADDITION OF CHAPTER 8.48 TO HEALTH AND SAFETY TITLE OF THE ANGELS CAMP MUNICIPAL CODE** – Nathan Pry, Fire Marshal  
**Council Action:** INTRODUCE ORDINANCE #451. AN ORDINANCE ADDING CHAPTER 8.48 TO TITLE 8 (HEALTH & SAFETY) OF THE CITY OF ANGELS MUNICIPAL CODE IMPOSING FIREWORKS USE AND RESTRICTIONS: WAIVE READING AND SET PUBLIC HEARING FOR MARCH 15, 2011
8. **VARIOUS BOARD AND COMMISSION APPOINTMENTS** – Mayor/City Council  
**Council Action:** APPOINT COUNCIL MEMBERS TO VARIOUS CITY BOARDS, COMMITTEES AND/OR COMMISSIONS

## **CALENDAR**

## **ADJOURN**

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Availability of Public Records: All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the City Clerk's Office, 584 S. Main St., Angels Camp 72 hours prior to the scheduled meeting.

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**COUNCIL MEETINGS ARE TAPE RECORDED FOR CLERICAL PURPOSES ONLY**